

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

937th REGULAR MEETING OF COUNCIL

SEPTEMBER 7th, 2021

Present:

Mayor:
Councillors:

D. Robinson
S. Park
G. Muir
C. Todesco
M. McDonald

Chief Administrative Officer: M. Figliomeni

ONE: PRELIMINARY MATTERS

1.1 Call to Order

Mayor Robinson called the meeting to order at 7:00 p.m.

1.2 Acceptance of the Agenda

Resolution #1

Moved by: Councillor Muir
Seconded by: Councillor Park

BE IT RESOLVED THAT the Agenda for this evening's meeting be approved, as circulated.

CARRIED

1.3 Disclosures of Interest

In response to Mayor Robinson's request, no members disclosed interests in matters before council this evening.

TWO: PRESENTATIONS OR DEPUTATIONS

Sylvio Di Gregorio from Bruno's Contracting presented to Council an update on the planned Residential Development. Sylvio explained as part of the preliminary planning, a survey of the land was conducted and determined that a large portion of the land that they had intended to purchase for the development was not owned by the Township, but owned by CN Rail. Sylvio presented a variety of options to Council on moving forward with the project. Council requested Sylvio to move forward with the project, and contact CN Rail for a possible purchase of lands.

Marcel Jean from the Red Rock Fish and Game Club came to Council requesting support on the restocking of lake trout in the Nipigon Bay. Marcel explained that they have received support from other neighbouring communities along the North Shore, but are still experiencing a wall when trying to contact the Government Ministries. Council passed the following resolution in support of this endeavour:

Resolution #2

Moved by: Councillor McDonald
Seconded by: Councillor Todesco

BE IT RESOLVED THAT the Township of Red Rock sends a letter of support to the Red Rock Fish & Game Club and the Association to pursue the MNR in the restocking of lake trout in Nipigon Bay.

CARRIED

THREE: MINUTES OF PREVIOUS COUNCIL MEETINGS

Items 3.1 and 10.2 were dealt with in a single resolution. Item 3.2 was also passed by resolution. No errors or omissions in any of the minutes were raised.

- 3.1 Minutes of the August 16th, 2021 Regular meeting of Council (Open Session)
- 3.2 Minutes of the September 1st Special meeting of Council (Open Session)
- 10.2 Minutes of the August 16th, 2021 Regular meeting of Council (Closed Session)

Resolution #3

Moved by: Councillor McDonald
Seconded by: Councillor Muir

BE IT RESOLVED THAT Council approves the Open and Closed Session minutes for the August 16, 2021 Council Meeting.

CARRIED

Resolution #4

Moved by: Councillor Todesco
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Council approves the Open Session minutes for the September 1, 2021 Special Meeting of Council.

CARRIED

FOUR: CORRESPONDENCE

4.1 Town of Alberton – Drought Impact

Councillor Muir asked for this resolution to be brought back in detail from the previous Council Meeting. Council passed the following resolution in support:

Resolution #5

Moved by: Councillor Muir
Seconded by: Councillor McDonald

BE IT RESOLVED THAT Red Rock Council supports Alberton Council's resolution seeking action to address drought impact in the Rainy Lake District and Northwestern Ontario area.

CARRIED

4.3 Letter from Elaine Belisle

Council discussed the letter written in regards to a resident's driveway curbing. Council agreed that they would stand by their previous decision on no longer providing the curb cutting service through the Public Works Dept. It was restated that anyone wanting to have their curb cut would have to go through the process of applying for a permit through the Public Works Dept. and then contract the work out themselves.

FIVE: REPORTS FROM COMMITTEES, BOARDS OR AGENCIES

5.1 Minutes of the July 27, 2021 Environmental Committee Meeting

Council posed no questions to Administration on this matter.

Resolution #6

Moved by: Councillor Muir
Seconded by: Councillor Todesco

BE IT RESOLVED THAT Cindy Poulin and Terri Landry be appointed to the Environmental Committee, and

That the minutes of the Environmental Committee Meeting held on July 27, 2021, be received.

CARRIED

SIX: REPORTS FROM ADMINISTRATION

6.1 Report on Administrative Activity

Council posed no questions to Administration on this report.

Resolution #7

Moved by: Councillor Park
Seconded by: Councillor Muir

BE IT RESOLVED THAT the report from Administration be received.

CARRIED

6.2 Report on 2021 Fee Schedule

Mr. Figliomeni responded to questions from members of Council. Council discussed the current fees and decided to lower the rental rates for the gymnasium and gymnasium lounge to \$10/hr for the season. The fees and rates by-law will go back to the next meeting for passing.

6.3 Report regarding OCWA Financial Plan

Mr. Figliomeni submitted the report for Council's information and approval.

Resolution #8

Moved by: Councillor Todesco
Seconded by: Councillor Muir

BE IT RESOLVED THAT Plan No. #280-301 20212027 Drinking Water System Financial Plan prepared by Ontario Clean Water Agency (OCWA) be received; and

That Council accept the attached Drinking Water System Financial Plan & the Water and Sewage Treatment System Rate Study as prepared; and

That Council approve for the attached Drinking Water System Financial Plan be submitted to the MECF for the purpose of the Townships Municipal Drinking Water License Renewal.

CARRIED

6.4 Report on Recreation Centre Re-Opening

Mr. Figliomeni submitted the report for discussion. Council approved the re-opening of the building for the season, starting on September 13, 2021. After much conversation, Council decided to defer the arena ice decision until the next meeting and requested more information and costs involved with installing ice this season.

SEVEN: BY-LAWS

No by-laws were introduced at this meeting.

EIGHT: NEW BUSINESS

No items of new business were raised by members of Council.

NINE: UNFINISHED BUSINESS

9.1 Signature Financial Services

Mr. Figliomeni re-submitted the report to Council after it was deferred at the previous meeting. Councillor Todesco expressed his concerns regarding the decision. Mayor Robinson explained that obligations were not being met; therefore the CAO terminated the contract.

Resolution #9

Moved by: Councillor Park
Seconded by: Councillor McDonald

BE IT RESOLVED THAT the contract between the Corporation of the Township of Red Rock and Signature Financial Services be terminated, effective August 4, 2021.

CARRIED

9.2 Sale of Municipal Property

Mr. Figliomeni updated Council on the discussions regarding the interested purchase of Municipal property. Council directed the CAO to return to the interested party to accept the tentative offer.

9.3 Quarterly Utility Billing

Mr. Figliomeni re-submitted the report to Council as discussed in the previous Council Meeting. Council approved the change to quarterly Utility Billing.

Resolution #10

Moved by:

Councillor McDonald

Seconded by:

Councillor Todesco

BE IT RESOLVED THAT the Township of Red Rock move from monthly utility billing to quarterly billing, effective October 1, 2021.

CARRIED

9.4 Closed Session Trial Run

Mr. Figliomeni re-submitted the report to Council, who approved starting the Closed Session portion of the Council Meeting to 6:30pm.

Resolution #11

Moved by:

Councillor Park

Seconded by:

Councillor Muir

BE IT RESOLVED THAT the Closed Session portion of the Council Meetings be moved to 6:30pm on a trial run basis, effective September 20, 2021.

CARRIED

TEN: CLOSED SESSION

10.1 Resolution to Close the Meeting

Resolution #12

Moved by:

Councillor Muir

Seconded by:

Councillor Park

BE IT RESOLVED THAT Council move into Closed Session at 8:25pm under the authorities as printed in the Agenda.

CARRIED

Council entered closed session. During the Closed Session meeting, the following procedural resolution was passed:

Resolution #13

Moved by:

Councillor Park

Seconded by:

Councillor McDonald

BE IT RESOLVED THAT, the time being 8:32p.m., Council rise from closed session and report in open session.

CARRIED

The open session re-convened at 8:33p.m.

ELEVEN: REPORT FROM CLOSED SESSION

Item 10.2, the Closed Session minutes of the Regular Council meeting held on August 16th, 2021, had been dealt with earlier in the meeting (Resolution #3).

TWELVE: CONFIRMING BY-LAW

Resolution #14
Moved by: Councillor Park
Seconded by: Councillor McDonald

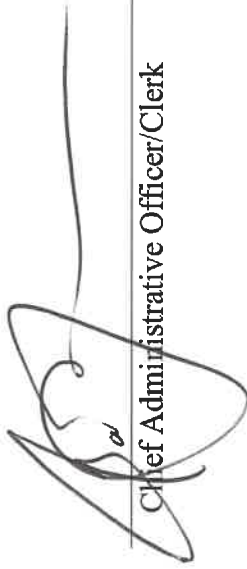
BE IT RESOLVED THAT By-law 2021-1250, to confirm the proceedings of this Council Meeting held on September 7, 2021, be passed as circulated. **CARRIED**

THIRTEEN: ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 8:34p.m.



Mayor



Chief Administrative Officer/Clerk